

Pacifica National Board – Teleconference (Open Session)

8:00 pm Eastern Time, 7:00 pm Central Time, 5:00 pm Pacific Time

Originating in Various Locations

January 10, 2010 Continued January 15, 2010 and January 22, 2010

MINUTES

I. Call to Order/ Opening Business. PNB Chair Grace Aaron called meeting to order at 10:07 pm (ET). Shawn O’Brien served as timekeeper.

a. Roll Call/ Quorum. Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk., Ca.:</u> <u>X</u> Sherry Gendelman <u>X</u> Bonnie Simmons <u>X</u> Andrea Turner <u>X</u> Joseph Wanzala	<u>KPFK – L.A., Ca.:</u> <u>X</u> Grace Aaron <u>X</u> Shawn O’Brien <u>X</u> Leslie Radford <u>AL</u> Ricco Ross	<u>KPFT – Houston, Tx.:</u> <u>X</u> George Reiter <u>X</u> Sandra Rawline <u>AL</u> Wendy Schroell <u>AL</u> Susan Young	<u>WBAI - N.Y., N.Y.:</u> <u>X</u> Nia Bediako <u>AL</u> Carolyn Birden <u>X</u> Kathy Davis <u>X</u> James Ross
<u>WPFW – Wash. D.C.:</u> <u>X</u> Jim Brown <u>X</u> Acie Byrd <u>X</u> Luzette King <u>X</u> Billy Ray Edwards	<u>AFFILIATES:</u> <u>AL</u> David Beaton <u>X</u> Efia Nwangaza	<u>STAFF & COUNSEL:</u> <u>X</u> Arlene Engelhardt, ED <u>X</u> Ricardo deAnda, Int. Gen. Counsel	

b. Agenda Approval. Chair asked that because the meeting would be short, the body needed to handle the most pressing business. Rawline moved to add ED’s motion re: Revenue Control and Accountability, as the first priority. O’Brien moved to substitute WBAI vacancy filling, with ED motion to follow. It was the consensus of the Board to address the WBAI issue first then the ED’s Revenue Control and Accountability Measure.

II. Status of LSB New Member Transition.

Ross moved that the PNB directs the WBAI LSB/board of delegates to use the 2009 election list in filling the vacancy created by the resignation of R. Paul Martin on 11/30/09. Bediako moved to substitute “2007” for 2009. Discussion followed. King called the question. HNO, question called. Substitute motion Failed by a vote on 7-14. See vote on next page.

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For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>N</u> George Reiter	<u>Y</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>N</u> Shawn O’Brian	<u>N</u> Sandra Rawline	<u>N</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>N</u> Wendy Schroell	<u>N</u> Kathy Davis
<u>N</u> Joseph Wanzala	<u>N</u> Ricco Ross	<u>N</u> Susan Young	<u>N</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Jim Brown	<u>N</u> David Beaton	Failed 7-14	
<u>Y</u> Acie Byrd	<u>N</u> Efia Nwangaza		
<u>N</u> Luzette King			
<u>N</u> Billy Ray Edwards			

Motion to use “2009” list Approved by a vote of 14-7. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>N</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>N</u> Bonnie Simmons	<u>Y</u> Shawn O’Brian	<u>Y</u> Sandra Rawline	<u>Y</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>N</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Susan Young	<u>Y</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>N</u> Jim Brown	<u>Y</u> David Beaton	Approved 14-7	
<u>N</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

Radford moved that in addition to the motion previously passed, that we refer this to the NES for his decision.

Reiter called a Point of Order re: the motion is out of order because the final vote has already been taken on this Agenda item and the business has moved on to the next item. Chair sustained the Point of Order.

III. Revenue Control and Accountability.

Schroell moved the following Revenue Control and Accountability Policy for Pacifica.

1. All station and other revenue, including restricted, lockbox, PayPal, unrestricted support, capital, and other sources shall be deposited in the national office bank account.
2. By the first day of the month, national will transfer the monthly budget allocation for each of the five stations and the archives into their operating account.
3. The national office will make arrangements with each station and the archives to establish a contingency fund to handle unexpected expenses.

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III. Revenue Control and Accountability. (Continued)

Discussion followed. Reiter moved to postpone until the next open meeting, January 15, 2010. Radford moved to substitute to postpone the ED's motion for financial re-organization until its next open meeting in February. Bediako moved to substitute to postpone until after the Audit is complete and a comprehensive plan is developed.

Bediako motion Failed by a vote of 7-12. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>N</u> George Reiter	<u>Y</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>N</u> Shawn O'Brian	<u>N</u> Sandra Rawlin	<u>—</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>N</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>N</u> Joseph Wanzala	<u>N</u> Ricco Ross	<u>N</u> Susan Young	<u>N</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Jim Brown	<u>N</u> David Beaton	Failed 7-12	
<u>—</u> Acie Byrd	<u>N</u> Efia Nwangaza		
<u>N</u> Luzette King			
<u>N</u> Billy Ray Edwards			

Radford motion Failed by a vote of 8-12. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>N</u> George Reiter	<u>Y</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>N</u> Shawn O'Brian	<u>N</u> Sandra Rawline	<u>—</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>N</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>N</u> Joseph Wanzala	<u>N</u> Ricco Ross	<u>N</u> Susan Young	<u>N</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Jim Brown	<u>N</u> David Beaton	Failed 8-12	
<u>Y</u> Acie Byrd	<u>N</u> Efia Nwangaza		
<u>N</u> Luzette King			
<u>N</u> Billy Ray Edwards			

Reiter motion to postpone until the 15th, Approved by a vote of 12-5-3. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>Y</u> Shawn O'Brian	<u>N</u> Sandra Rawline	<u>—</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>N</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>Ab</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Susan Young	<u>Y</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>N</u> Jim Brown	<u>Ab</u> David Beaton	Approved 12-5-3	
<u>N</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

R. Ross moved to ask the ED to contact all GMs re: RC&A before 15th. HNO, Approved

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- IV. **Next In-Person Meeting.** Washington D.C. (WPFW), January 29, 30 and 31.
- V. **Next Teleconference.** The next teleconference will be a continuation of this meeting; and it will be January 15, 2010.
- VI. **Adjourned.** Schroell moved to adjourn. HNO, meeting adjourned at 11:40 pm (ET)

Friday, January 15, 2010: Continuation Meeting. 8:30 pm (ET)

I. **Call to Order/ Opening Business.** PNB Chair Grace Aaron called meeting to order at 8:34 pm (ET). Shawn O’Brien served as timekeeper.

a. **Roll Call/ Quorum.** Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>X</u> Sherry Gendelman	<u>X</u> Grace Aaron	<u>X</u> George Reiter	<u>X</u> Nia Bediako
<u>X</u> Bonnie Simmons	<u>X</u> Shawn O’Brian	<u>X</u> Sandra Rawline	<u>X</u> Carolyn Birden
<u>X</u> Andrea Turner	<u>X</u> Leslie Radford	<u>AL</u> Wendy Schroell	<u>X</u> Kathy Davis
<u>X</u> Joseph Wanzala	<u>X</u> Ricco Ross	<u>X</u> Susan Young	<u>X</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF & COUNSEL:</u>	
<u>AL</u> Jim Brown	<u>AL</u> David Beaton	<u>X</u> Arlene Engelhardt, ED	
<u>Ab</u> Acie Byrd	<u>X</u> Efia Nwangaza	<u>X</u> Ricardo deAnda, Int. Gen. Counsel	
<u>AL</u> Luzette King		<u>X</u> LaVarn Williams, CFO	
<u>X</u> Billy Ray Edwards			

b. **Agenda Approval.** Not Necessary, Continued Meeting.

c. **Minutes Approval.** Proposed Minutes.

- **Open PNB Minutes for 9-25-09.** O’Brien moved Approval. HNO Approved.
- **Open PNB Minutes for 10-4-09.** O’Brien moved Approval. HNO Approved. Gendelman and Simmons Abstained.

II. **Revenue Control and Accountability Policy for Pacifica.** Returned to Table 1-15-10.

Schroell moved the following Revenue Control and Accountability Policy for Pacifica.

1. All station and other revenue, including restricted, lockbox, PayPal, unrestricted support, capital, and other sources shall be deposited in the national office bank account.
2. By the first day of the month, national will transfer the monthly budget allocation for each of the five stations and the archives into their operating account.
3. The national office will make arrangements with each station and the archives to establish a contingency fund to handle unexpected expenses.

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Discussion followed. A more detailed version was sent from the NFC and is now considered to be the Motion under consideration.

(Revised) Revenue Control and Accountability Policy for Pacifica.

The National Office would create 6 "Station Revenue Accounts" – one for each of the five stations and one for the archives in the cities where they are located. Both the National Office and designated station personnel could monitor their respective accounts, e.g., WBAI and National Office could monitor the WBAI Revenue Account, the Archives and National Office could monitor the Archives Revenue Account, etc. Only the National Office could transfer funds out of these Revenue Accounts.

- "- All revenues received by the station would be deposited in the revenue account.
- "- On the first of each month, the National Office would transfer the budgeted funds for each station to the station Operating Account (excluding payroll expenses). Stations would have total control of their Operating Account.
- "- Payroll expenses for each station would be transferred to the National Office Payroll Account (National Office issues all payroll checks).
- "- Central Services allocation for each station would be transferred to the National Office Account.
- "- Restricted funds would be transferred to the Station Restricted Account(s). Restricted Accounts would belong to the respective stations, e.g., KPFA Restricted Account, Heath Fund; WPFW Restricted Account, Dr. Leonard Fund, etc. The National Office would control the Restricted Accounts.
- "- Any exception to the above would require the approval of ~~the NFC and/or~~ the PNB.

"This system will provide fiscal accountability in the areas of 1) Collection, 2) Deposits, and 3) Expenditures.

- "- All funds collected will be deposited in the Station Revenue Account. This includes: checks, credit card contributions, Pay Pal, Lock Box, Federal and other grant income. I will institute a study to determine that we are using the most expeditious means of collection.
- "- Deposits will be monitored and reconciled by the National Office.
- "- Expenditures will be limited to the monthly deposit to the Operating Account. This will ensure that each station operates within its budget. In order to be accountable to the board, the National Office has to control the purse strings. There will be a "contingency amount" in each Station Operating Account to allow for emergency and unexpected expenses. The station will have to account for these contingency funds before they will be replenished."

Discussion followed. King moved to postpone until the Washington D.C. (WPFW), January 29, 30 and 31, In-Person PNB Meeting. Time expired. O'Brien moved to extend for 10 minutes. HNO, motion Approved. Motion to Postpone Failed by a vote of 5-14-1. See vote next page.

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For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>N</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>N</u> George Reiter	<u>Y</u> Nia Bediako
<u>N</u> Bonnie Simmons	<u>N</u> Shawn O’Brian	<u>N</u> Sandra Rawline	<u>N</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>N</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>N</u> Joseph Wanzala	<u>Ab</u> Ricco Ross	<u>N</u> Susan Young	<u>N</u> James Ross
<u>WPFW – Wash. D.C.:</u>		<u>AFFILIATES:</u>	
<u>Y</u> Jim Brown	<u>N</u> David Beaton	Failed 5-14-1	
<u>–</u> Acie Byrd	<u>N</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>N</u> Billy Ray Edwards			

Discussion continued. Time expired. O’Brien moved to extend for 15 minutes. HNO, motion Approved. Reiter moved to strike “NFC” from the motion. Motion to strike “NFC” Approved by a vote of 16-1-3. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>Ab</u> Bonnie Simmons	<u>Y</u> Shawn O’Brian	<u>Y</u> Sandra Rawline	<u>Y</u> Carolyn Birden
<u>Ab</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>Y</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Susan Young	<u>Y</u> James Ross
<u>WPFW – Wash. D.C.:</u>		<u>AFFILIATES:</u>	
<u>Y</u> Jim Brown	<u>Y</u> David Beaton	Approved 16-1-3	
<u>–</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

Time expired. Simmons moved to extend for 15 minutes. HNO, motion Approved. Motion re: **(Revised) Revenue Control and Accountability Policy for Pacifica** Approved by a vote of 12-5-3. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Sherry Gendelman	<u>PNV</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>Ab</u> Bonnie Simmons	<u>Y</u> Shawn O’Brian	<u>Y</u> Sandra Rawline	<u>Y</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>N</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>Ab</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Susan Young	<u>Y</u> James Ross
<u>WPFW – Wash. D.C.:</u>		<u>AFFILIATES:</u>	
<u>N</u> Jim Brown	<u>Y</u> David Beaton	Approved 12-5-3	
<u>–</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>N</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

**Pacifica National Board Teleconference. OPEN MINUTES
January 15, 2010**

- III. **Next In-Person Meeting.** Washington D.C. (WPFW), January 29, 30 and 31.
- IV. **Next Teleconference.** The next teleconference will be a continuation of this meeting; and it will be January 22, 2010.
- V. **Adjourned.** O'Brien moved to adjourn. HNO, meeting adjourned at 10:22 pm (ET)

Friday, January 22, 2010: Continuation Meeting. 8:30 pm (ET)

I. **Call to Order/ Opening Business.** PNB Chair Grace Aaron called meeting to order at 8:37 pm (ET). George Reiter served as timekeeper.

b. **Roll Call/ Quorum.** Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>X</u> Sherry Gendelman	<u>X</u> Grace Aaron	<u>X</u> George Reiter	<u>X</u> Nia Bediako
<u>X</u> Bonnie Simmons	<u>AL</u> Shawn O'Brian	<u>Ab</u> Sandra Rawline	<u>X</u> Carolyn Birden
<u>X</u> Andrea Turner	<u>X</u> Leslie Radford	<u>X</u> Wendy Schroell	<u>Ab</u> Kathy Davis
<u>X</u> Joseph Wanzala	<u>Ab</u> Ricco Ross	<u>X</u> Susan Young	<u>X</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF & COUNSEL:</u>	
<u>AL</u> Jim Brown	<u>Ab</u> David Beaton	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Acie Byrd	<u>X</u> Efia Nwangaza	<u>X</u> Ricardo deAnda, Int. Gen. Counsel	
<u>X</u> Luzette King		<u>X</u> LaVarn Williams, CFO	
<u>X</u> Billy Ray Edwards			

b. **Agenda Approval.** Not Necessary, Continued Meeting.

c. **Minutes Approval.** Proposed Minutes.

- **Open PNB Minutes for 9-13-09.** Reiter moved Approval. HNO Approved.

II. **Acknowledgements.**

**** WBAI Local News for its excellence and Democracy Now's Haiti Reporting. ****
by Reiter.

**** People of Haiti for all their miseries, Lem Lem Rjeo for her attention and response and fund raising for Haiti. Bonnie Simmons who is leaving the Board and will be the new ED of the Bill Graham Foundation and wish her the best. Arlene Engelhardt who has shown a very positive and can-do attitude. **** by Gendelman.

**Pacifica National Board Teleconference. OPEN MINUTES
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II. Acknowledgements. (Continued.)

- ** Members who staying on the Board for 2011. **** by J. Ross.
- ** All departing PNB Members especially Sherry Gendelman. **** by Radford.
- ** The KPFA response to Haiti, as she leaves Pacifica governance hopes that the Board does not lose sight of Radio. **** by Simmons.
- ** KPFA Staff for raising funds for Andrea Lewis Project. **** by Turner.
- ** All the candidates for the LSB who ran this last year – I'm very optimistic Arlene, LaVarn and Ricardo for acting quickly to respond to Pacifica's need for an accounting change. **** by Young.
- ** The out-going Board and Thanked them for putting Pacifica on the road to truly being a network. **** by Edwards.
- ** Grace for putting the wheels in motion so that the progress made this year could happen. **** by Schroell.
- ** GM and KPFA for their good work raising funds for Haiti, WBAI "World Media" Programming, Welcome to Arlene and congratulates to Grace for all that was done in 2009. **** by Williams.

III. Executive Director's Report. Pacifica Executive Director Arlene Engelhardt gave report. [Audio available at kpftx.org] Questions and discussion followed.

IV. CFO's Report. Pacifica CFO LaVarn Williams gave report. [Audio available at kpftx.org] Questions and discussion followed. Time expired. O'Brien moved to extend for 10 minutes. HNO, motion Approved.

V. Finance Committee. Committee Chair Jamie Ross gave report. [Audio available at kpftx.org] The Committee brought the following FY '10 Budget for Approval. Ross served as Chair for the approval of the Budgets.

a. Pacifica Archives. HNO, Budget Approved.

b. WPFW. Budget Approved by a vote of 9-5-1. See vote next page.

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For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>N</u> Sherry Gendelman	<u>Y</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>N</u> Bonnie Simmons	<u>Y</u> Shawn O’Brian	<u>–</u> Sandra Rawline	<u>Y</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>N</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>–</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>–</u> Ricco Ross	<u>–</u> Susan Young	<u>PNV</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	Approved 9-5-1	
<u>–</u> Jim Brown	<u>–</u> David Beaton		
<u>Ab</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

Motion from NFC that the PNB request that WPFW management produce a Constituency Plan by February 20, 2010. Option offered to change the target date from February 20, to March 15, 2010. The March 15 Option Failed by a vote of 7-9-1. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Sherry Gendelman	<u>N</u> Grace Aaron	<u>N</u> George Reiter	<u>Y</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>N</u> Shawn O’Brian	<u>–</u> Sandra Rawline	<u>N</u> Carolyn Birden
<u>Y</u> Andrea Turner	<u>Y</u> Leslie Radford	<u>N</u> Wendy Schroell	<u>–</u> Kathy Davis
<u>N</u> Joseph Wanzala	<u>–</u> Ricco Ross	<u>Ab</u> Susan Young	<u>PNV</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	Failed 7-9-1	
<u>Y</u> Jim Brown	<u>–</u> David Beaton		
<u>Y</u> Acie Byrd	<u>N</u> Efia Nwangaza		
<u>N</u> Luzette King			
<u>N</u> Billy Ray Edwards			

Motion to have WPFW management prepare a Constituency Plan by February 20, 2010, Approved by a vote of 12-3-2. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Sherry Gendelman	<u>Y</u> Grace Aaron	<u>Y</u> George Reiter	<u>N</u> Nia Bediako
<u>Y</u> Bonnie Simmons	<u>Y</u> Shawn O’Brian	<u>–</u> Sandra Rawline	<u>Y</u> Carolyn Birden
<u>N</u> Andrea Turner	<u>Ab</u> Leslie Radford	<u>Y</u> Wendy Schroell	<u>–</u> Kathy Davis
<u>Y</u> Joseph Wanzala	<u>–</u> Ricco Ross	<u>Y</u> Susan Young	<u>PNV</u> James Ross
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	Approved 12-3-2	
<u>N</u> Jim Brown	<u>–</u> David Beaton		
<u>Y</u> Acie Byrd	<u>Y</u> Efia Nwangaza		
<u>Y</u> Luzette King			
<u>Y</u> Billy Ray Edwards			

**Pacifica National Board Teleconference. OPEN MINUTES
January 22, 2010**

c. **National Office.** Motion from NFC that the PNB approve the National Office Budget with two Executive Session caveats. Time expired. J. Ross moved to extend for 15 minutes. HNO, motion Approved. Nwangaza moved that line item #22 designation be changed from “Website” to “Audioport Upgrade.” Brown moved to substitute to add \$5000 for Audioport Upgrade. Motion to add Failed by a vote of 4-8-3

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u> <u>N</u> Sherry Gendelman <u>N</u> Bonnie Simmons <u>N</u> Andrea Turner <u>-</u> Joseph Wanzala	<u>KPFK – L.A., Ca.:</u> <u>Y</u> Grace Aaron <u>Y</u> Shawn O’Brian <u>N</u> Leslie Radford <u>-</u> Ricco Ross	<u>KPFT – Houston, Tx.:</u> <u>Y</u> George Reiter <u>-</u> Sandra Rawline <u>Ab</u> Wendy Schroell <u>N</u> Susan Young	<u>WBAI - N.Y., N.Y.:</u> <u>N</u> Nia Bediako <u>N</u> Carolyn Birden <u>-</u> Kathy Davis <u>PNV</u> James Ross
<u>WPFW – Wash. D.C.:</u> <u>Y</u> Jim Brown <u>-</u> Acie Byrd <u>Ab</u> Luzette King <u>Ab</u> Billy Ray Edwards	<u>AFFILIATES:</u> <u>-</u> David Beaton <u>N</u> Efia Nwangaza	Failed 4-8-3	

Motion to replace line #22 designation Approved by a vote of 9-6. See vote below.

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

<u>KPFA - Berk., Ca.:</u> <u>N</u> Sherry Gendelman <u>N</u> Bonnie Simmons <u>N</u> Andrea Turner <u>-</u> Joseph Wanzala	<u>KPFK – L.A., Ca.:</u> <u>Y</u> Grace Aaron <u>Y</u> Shawn O’Brian <u>Y</u> Leslie Radford <u>-</u> Ricco Ross	<u>KPFT – Houston, Tx.:</u> <u>N</u> George Reiter <u>-</u> Sandra Rawline <u>Y</u> Wendy Schroell <u>N</u> Susan Young	<u>WBAI - N.Y., N.Y.:</u> <u>Y</u> Nia Bediako <u>Y</u> Carolyn Birden <u>-</u> Kathy Davis <u>PNV</u> James Ross
<u>WPFW – Wash. D.C.:</u> <u>N</u> Jim Brown <u>-</u> Acie Byrd <u>Y</u> Luzette King <u>Y</u> Billy Ray Edwards	<u>AFFILIATES:</u> <u>-</u> David Beaton <u>Y</u> Efia Nwangaza	Approved 9-6	

HNO, Motion from NFC that the PNB approve the National Office Budget with two Executive Session caveats, Approved.

VI. **Adjourned.** Reiter moved to adjourn. HNO, meeting adjourned at 11:07 pm (ET)

Minutes Scribed and Prepared by: Richard Uzzell, PNB Recording Secretary

Minutes Approved by the Pacifica National Board:

George Reiter, PNB Chair
Witnessed By:

January 21, 2011
Date: